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**TheHOMEConsortium  
BoardofDirectorsMeeting  
Thursday,December19,2002,9:00a.m.  
WaukeshaCountyAdministrativeBuilding  
1320PewaukeeRoad,Room255  
Waukesha,Wisconsin**

**AGENDA**

1. Calltoorder
2. MinutesfromOctober17,2002boardmeeting
3. PublicCommentPeriod
4. FundBalanceReport
5. ReallocationofFunds
6. DistributionofUnallocatedFunds
7. RFP'sforavailableCountySet -AsideandCHDORReserveProjectFunds
8. IntroductionofNewProposals
9. ActiononProposalsPreviouslyIntroduced
10. Actionon2003H OMEBudget
11. Discussionregardingthecreationofaone -yearpositionofaregionalhousingemissary
12. AnnualReportofHOMEConsortiumRevenue/ExpensesforCHI/C -CAP
13. DisclosureRequirementsforBoardMembersandSubgrantees
14. PipelineActivityReports
  - DPAProgr am
  - RehabPrograms
  - HBCPrograms
  - AffordableHousingInventory
15. ApprovedProject/ProgramUpdates/Revisions
  - PhoenixHeights -WaukeshaCounty
  - ForestGlen -OzaukeeCounty
  - CountyProjects
  - RorgeProjects -JeffersonCounty
  - WashingtonHeights -WashingtonCounty
  - HighlandsSouthApts. -WaukeshaProject
16. ConsortiumActivitiesinthePressorMunicipalNewsletters
17. Adjournment